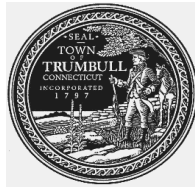


TOWN COUNCIL  
**Town of Trumbull**  
CONNECTICUT  
www.trumbull-ct.gov

TOWN HALL  
Trumbull

TELEPHONE  
(203) 452-5005



MINUTES  
June 7, 2010

CALL TO ORDER: The regular meeting of the Trumbull Town Council was called to order at 8:18 p.m. by Chairman Carl A. Massaro, Jr. All present joined in a moment of silence and the pledge of allegiance.

ROLL CALL: The clerk called the roll and recorded it as follows:

Suzanne S. Testani	Debra A. Lamberti	James F. Meisner
David R. Pia	Kristy L. Waizenegger	Tony J. Scinto
Michael J. Rappa	Ann Marie M. Evangelista	
Jane Deyoe	Martha A. Jankovic-Mark	
Mary Beth Thornton	Mark S. Alteri	
Roberta A. Bellows	Carl A. Massaro, Jr.	
Jeff S. Jenkins	Michael J. London	

Absent: Chad Ciocchi, John A. DelVecchio, Jr., Daniel W. Helfrich, Robert J. Pescatore, Jr., and John M. Rotondo.

Also Present: Mr. Dan Nelson, Chief of Staff, M. John Barbarotta, Owner's Representative of the Trumbull High School Building Committee and Mr. Marsilio, Director of Public Works.

\* Chairman Carl A. Massaro, Jr. exercised his right not to vote unless otherwise noted.

APPROVAL OF MINUTES:

Moved by Mr. Altieri, seconded by Mr. Jenkins to approve the minutes of the regular Town Council meeting on May 3, 2010.

VOTE: Passed 15-0 unanimously.

Moved by Ms. Thornton, seconded by Ms. Testani to approve the minutes of the special meeting of the Town Council on April 29, 2010.

VOTE: Passed 15-0 unanimously.

Moved by Mr. London, seconded by Ms. Deyoe to approve the minutes of the special meeting of the Town Council on May 27, 2010.

VOTE: Passed 15-0 unanimously.

The Chair announced that two (2) pieces of correspondence had been received, both were thank you letters.

The first letter; from Susan Horton, the Trumbull Library Director thanked the council for the opportunity to present the One Book One Town Program to the council and the community at the monthly town meeting.

The second thank you letter was from Mrs. Joan Plouffe, a long time employee of the first selectman's office thanking the town council for honoring her with a proclamation and recognizing her long term employment with Town of Trumbull. The Chair submitted the thank you letters for the record. (Hard copies of the two (2) letters will be attached to the minutes of record at the Town Clerk's office).

#### DISCUSSION ITEMS:

Trumbull High School Building Committee:

Owner's Rep Report: Mr. John Barbarotta reported that Phase 1 is progressing nicely, the project is currently two weeks behind schedule, but that does not change the end date; explaining, now that the scaffolding and high work has been completed, the time can be made up. Crews are working on both the interior and exterior. There is a lot of activity in Phase 1 of the project. Phase 2 – O&G is working with contractors to get all the paperwork in order and on file, (i.e. bonds/insurance). The demolition of the old auditorium will begin as early as Monday, June 14, 2010.

Mr. Jenkins stated that he had been at the high school on May 28, 2010 and took a tour of the work. Everything is progressing very nicely. The auditorium will be one in which everyone will be proud of. Mr. J. Barbarotta stated everyone is welcome to take a tour, but there are safety guidelines which need to be met, he requested that anyone wishing to tour the site; stop into the construction trailer/office to get a hard hat and safety glasses.

Ms. Mark stated that she is getting excited about the new auditorium and its rental opportunities. Ms Mark noted that there are already people contacting her for rental opportunities and requesting a contact person to be identified to refer the inquiries to. Mr. Barbarotta stated that the School Facilities Director would most likely be the contact person.

Hillcrest Pool Use and Operation Report (Education) - Postponed until July, 2010.

We The People Program – Postponed.

Patriot Award – N.J. Sarno Company of Trumbull – Postponed.

1. RESOLUTION TC23-72: Moved by Ms. Lamberti, seconded by Mr. London.

BE IT RESOLVED, That \$1,000 is hereby appropriated from the Available General Fund Balance to Charter Revision 01010300-522201 Services & Fees- Clerical (\$360), 01010300-545501 Comm.-Legal Notices (\$500) 01010300-545502 Comm.-Public Reports (\$140).

Committee Report: The Rules & Research Committee met on June 1, 2010 and voted 6-0 unanimously to recommend.

VOTE: Adopted unanimously 15-0.

2. RESOLUTION TC23-73: Moved by Mr. Altieri, seconded Ms. Thornton.

Be it resolved that the following programs are hereby approved as eligible under the Neighborhood Assistance Act: St. Vincent's Special Needs Center, Inc. – Augmentative Communication Services; Trumbull Nature and Arts Center – Outdoor classroom Pavilion; Trumbull Nature and Arts Center – Solar Panel Monitoring System for Education; Trumbull Nature and Arts Center – Enhancing Smiles in Fairfield County; The Kennedy Center -- Administrative Building Parking Lot and Expansion; Connecticut Radio Information System (CRIS) – Radio Reading Service at Trumbull Studio.

Committee Report: The Legislation & Administration Committee met on June 1, 2010 and voted to amend Resolution TC23-73 6-0 unanimously.

A Public Hearing was held on June 1, 2010 at the L&A Committee meeting. The Public Hearing was opened at 7:05 p.m. Hearing no comments from the public. The Public Hearing closed at 7:06 p.m.

The Chair recognized the proposed amendment in committee:

Moved by Ms. Testani, seconded by Mr. London to accept the amendment of Resolution TC23-73 in committee to read as,

“RESOLUTION TC23-73: BE IT RESOLVED. That the following programs are hereby approved as eligible under the Neighborhood Assistance Act: St. Vincent's Special Needs Center, Inc. – Augmentative Communication Services; Trumbull Nature and Arts Center – Outdoor classroom Pavilion; Trumbull Nature and Arts Center – Solar Panel Monitoring System for Education; Southwestern Area Heath Education Center – Enhancing Smiles in Fairfield County; The Kennedy Center -- Administrative Building Parking Lot and Expansion; Connecticut Radio Information System (CRIS) – Radio Reading Service at Trumbull Studio”.

VOTE: Passed unanimously 15-0.

VOTE: Adopted as amended unanimously 15-0.

3. RESOLUTION TC23-74: Moved by Ms. Mark, seconded by Ms. Thornton.

BE IT RESOLVED, That the Town of Trumbull hereby adopts as its policy to support the nondiscrimination agreements and warranties required under Connecticut General Statutes sections 4a-60(a)(1) and 4a-60(a)(1), as amended in State of Connecticut Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142.

Committee Report: The Legislation & Administration Committee met on June 1, 2010 and voted 6-0 unanimously to recommend.

Moved by Ms. Waizenegger, seconded by Mr. Meisner to amend Resolution TC23-74 to read as,  
“BE IT RESOLVED, That the Town of Trumbull hereby adopts as its policy to support the nondiscrimination agreements and warranties required under Connecticut General Statutes section 4a-60(a)(1) as amended in State of Connecticut Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142”.

VOTE: Passed unanimously 15-0.

VOTE: Adopted as amended unanimously 15-0

4. RESOLUTION TC23-75: Moved by Mr. Meisner, seconded by Ms. Evangelista.

BE IT RESOLVED, That the Town of Trumbull Fair Housing Resolution, be and the same, is hereby adopted.

Whereas, Town of Trumbull Fair Housing Resolution  
All American citizens are afforded a right to full and equal housing opportunities in the neighborhood of their choice; and

Whereas, State and Federal Fair Housing laws require that all individuals, Regardless of race, color, religion, sex, national origin, ancestry, marital status, age, mental or physical disability, lawful source of income, sexual orientation, familial status, be given equal access to rental and homeownership opportunities, and be allowed to make free choices regarding housing location; and

Whereas, The **Town of Trumbull** is committed to upholding these laws, and realizes that these laws must be supplemented by and Affirmative Statement publicly endorsing the right of all people to full and equal housing opportunities in the neighborhood of their choice.

NOW THEREFORE, BE IT RESOLVED, That the **Town of Trumbull** hereby endorses a Fair Housing Policy to ensure equal opportunity for all persons to rent, purchase and obtain financing for adequate housing of their choice on a non-discriminatory basis; and BE IT

FURTHER RESOLVED, That the First Selectman of the Town of Trumbull or his/her designated representative is responsible for responding to and assisting any person who alleges to be the victim of an illegal discriminatory housing practices in the Town of Trumbull.

Committee Report: The Legislation & Administration Committee met on June 1, 2010 and voted unanimously 6-0 to recommend.

VOTE: Adopted unanimously 15-0

5. RESOLUTION TC23-76: Moved by Mr. Jenkins, seconded by Mr. Rappa.

BE IT RESOLVED, That Compliance with Title VI of the Civil Rights Act of 1964, be and the same is hereby adopted.

Town of Trumbull

COMPLIANCE WITH TITLE VI OF THE CIVIL RIGHTS ACT OF 1964

The **Town of Trumbull** does not discriminate in the provision of services, the administration of its programs, or contractual agreements. The **Town of Trumbull** seeks to fully carry out its responsibilities under the Title VI Regulations.

Title VI of the Civil Rights Act of 1964 prohibits discrimination on the grounds of race, color, or national origin in programs and activities receiving Federal financial assistance. Title VI provides that “No person shall on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program” covered by the Regulations.

This policy is effectuated through the methods of administration outlined in the Town’s Fair Housing Plan and is fully implemented to ensure compliance by the Town, as the recipient, and by sub recipients. The cooperation of all Town personnel is required.

Committee Report: The Legislation & Administration Committee met on June 1, 2010 and voted unanimously 6-0 to recommend.

VOTE: Adopted unanimously 15-0.

6. RESOLUTION TC23-77: Moved by Ms. Thornton, seconded by Mr. London.

BE IT RESOLVED, That McGladrey & Pullen, be and the same, is hereby appointed by the Town Council as the Town of Trumbull auditors.

Committee Report: The Rules & Research met on June 1, 2010 and voted unanimously 6-0 to recommend.

VOTE: Adopted unanimously 15-0

7. RESOLUTION TC23-78: Held in Committee.
8. RESOLUTION TC23-79: Postponed in committee until next month.
9. RESOLUTION TC23-80: Postponed in committee until next month.
10. RESOLUTION TC23-81: Postponed in committee until next month.
11. RESOLUTION TC23-82: Moved by Mr. Pia, seconded by Mr. London.

BE IT RESOLVED. That Director of Public Works John Marsilio or his designee, be and the same, is hereby appointed as a Representative to the Solid Waste Operating Committee (SWOC) and the Southwest Regional Recycling Operational Committee (SWEROC).

Mr. Marsilio was present at this meeting.

Committee Report: The Rules & Research met on June 1, 2010 and voted unanimously 6-0 to recommend.

VOTE: Adopted unanimously 15-0

#### ADJOURNMENT

There being no further business to discuss, upon motion made by Mr. Pia, seconded by Mr. Meisner the Trumbull Town Council adjourned by unanimous consent at 8:50 p.m.

Respectfully submitted,

---

Margaret Mastroni  
Temporary Council Clerk